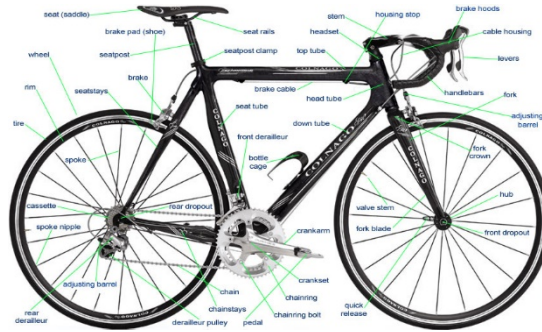


TCAG Active Transportation Advisory Committee (ATAC) Meeting Agenda

Wednesday, January 23, 2019
8:30 a.m. – 9:30 a.m.



Tulare County Association of Governments
210 N. Church St., Suite B
(Sequoia Conference Room)
Visalia, CA 93291

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the TCAG office at 559-623-0450 at least 3 days prior to the meeting.

1. Welcome & Introductions
2. Public Comments
This portion of the meeting is reserved for persons wishing to address the TCAG Active Transportation Advisory Committee on items within its purview but not on this agenda. Unscheduled comments are limited to 3 minutes. Note: Prior to the action by the Committee on any item on this agenda, the public may comment on that item.
3. Action: Approval of Meeting Minutes for December 6, 2018 (Attached)
4. Information: Rocky Hill (east of Exeter) Bike & Pedestrian Path Feasibility Study Update
5. Multi-modal Outreach and Safety Program Update
6. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update
7. Information: Active Transportation Program (ATP) Update
8. Information: Visalia Waterways and Trails Committee Update
9. Caltrans District 6 Update
10. Other Business
11. Adjourn

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, February 28, 2019** at **8:30 a.m.** at the **Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.**

Tulare County Association of Governments (TCAG)
Active Transportation Advisory Committee Members

<i>Vacant</i>	City of Dinuba
Ted Macaulay (Chair)	City of Exeter
Lisa Wallis-Dutra	City of Farmersville
Michael Camarena (Vice-Chair)	City of Lindsay
Richard Tree*	City of Porterville
Frank Senteno or Rebecca Keenan*	City of Visalia
Jan Bowen	City of Tulare
Monique Mello	City of Woodlake
Dave Bryant	County of Tulare
Jose Ruiz-Salas or Sharon Minnick*	County of Tulare-Public Health
Michael Winton	County of Tulare-Resource Management Agency
Ixchel Franks*	County of Tulare-Sheriff
Steve Beal	California Highway Patrol
Mark Wall or Grant Barnes *	City of Visalia Waterways and Trails Committee
<i>Vacant</i>	Interest Group #2
<i>Vacant</i>	Interest Group #3
<i>Vacant</i>	Interest Group #4
<i>Vacant</i>	Interest Group #5
<i>Vacant</i>	Interest Group #6
Russ Dahler	Citizens' Oversight Committee (At Large #1)
<i>Vacant</i>	At Large #2
Pedro Ramirez	Caltrans, District 6

* Agency rotates alternate

** Application in process

TCAG STAFF

Ted Smalley, Executive Director
Ben Kimball, Deputy Executive Director
Ben Giuliani, Executive Officer- LAFCO
Leslie Davis, Fiscal Manager
Elizabeth Forte, Principal Regional Planner
Roberto Brady, Principal Regional Planner
Mark Hays, Senior Regional Planner
Derek Winning, Senior Regional Planner
Gabriel Gutierrez, Senior Regional Planner
Kasia Poleszczuk, Associate Regional Planner
Steven Ingoldsby, Associate Regional Planner
Barbara Pilegard, Associate Regional Planner-EH
Maria Garza, Associate Regional Planner-EH
Giancarlo Bruno, Regional Planner
Jenna Whitney, Regional Planner-EH
Michele Boling, Accountant II
Brideget Moore, Staff Services Analyst III
Amie Kane, TCAG Administrative Clerk
Servando Quintanilla, Administrative Clerk
Wendy Gutierrez, Administrative Clerk-EH
Olivia Forte, Intern Apprentice-EH

Office Address

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TCAG Active Transportation Advisory Committee (ATAC) Meeting Minutes

December 6, 2018

Vacant	City of Dinuba	N/A
Ted Macaulay (Chair)	City of Exeter	A
Lisa Wallis-Dutra	City of Farmersville	A
Michael Camarena (Vice Chair)	City of Lindsay	P
Richard Tree	City of Porterville	A
Frank Senteno	City of Visalia	A
Jan Bowen	City of Tulare	P
Monique Mello	City of Woodlake	A
Dave Bryant*	County of Tulare	P
Sharon Minnick or Jose Ruiz-Salas	Tulare County Public Health	A
Michael Winton	Tulare County Resource Management Agency (RMA)	P
Robert Schimpf or Ixchel Franks	Tulare County Sheriff	A
Steve Beal	California Highway Patrol	P
Mark Wall or Grant Barnes	City of Visalia Waterways and Trails Committee	A
Russ Dahler	Citizens' Oversight Committee (At Large #1)	A
Pedro Ramirez	Caltrans District 6	P
Vacant	Interest Group #2	N/A
Vacant	Interest Group #3	N/A
Vacant	Interest Group #4	N/A
Vacant	Interest Group #5	N/A
Vacant	Interest Group #6	N/A
Vacant	At Large #2	N/A

*Application in progress

TCAG Staff/Others: Roberto Brady, Servando Quintanilla, Brideget Moore

1. Welcome & Introductions

Meeting opened by Chair Macaulay at 8:39am.

2. Public Comments

This portion of the meeting is reserved for persons wishing to address the TCAG Active Transportation Advisory Committee on items within its purview but not on this agenda. Unscheduled comments are limited to 3 minutes. Note: Prior to the action by the Committee on any item on this agenda, the public may comment on that item.

Public comments opened/closed at 8:40am. No public comments were heard.

3. Action: Approval of Meeting Minutes for October 25, 2018 (Attached)

Member Camarena moved to approve the minutes, and they were seconded by Member Beal. Minutes were approved unanimously.

4. Information: Rocky Hill (east of Exeter) Bike & Pedestrian Path Feasibility Study Update

No update was provided.

5. Multi-modal Outreach and Safety Program Update

Staff Brideget Moore shared the images and videos that would be shared at the December 10th TCAG Board meeting and welcomed committee feedback on the contents. She shared that she would update the committee regarding future outreach plans with the local rescue mission to hold a workshop to impact the populations most often to experience bike and pedestrian related injury or death.

6. Information: Tulare County Public Health Bicycle and Pedestrian Fatality Update

No report was provided.

7. Information: Active Transportation Program (ATP) Update

Staff Roberto Brady reported that the scoring process would begin soon in January.

8. Information: Visalia Waterways and Trails Committee Update

No report was provided.

9. Caltrans District 6 Update

Member Pedro Ramirez reported that Caltrans was working to improve the complete streets plan and revisions were made to the document containing lots of good ideas. Discussion ensued regard problem intersections in rural communities and traffic counts. Roberto offered the TCAG website tool to the committee for traffic as well as bike and pedestrian traffic counts. www.tularecog.org/trafficcounts/

10. Information: Local Motion Awards Update

Staff Brideget Moore reported that preparations were underway for the 2019 Local Motion awards on January 24th and invited the ATAC committee to attend and submit nominations for projects.

11. Other Business

Member Bryant mentioned that progress was being made on the Millcreek Bridge. Chair Macaulay introduced the 2019 meeting schedule and discussion ensued regarding the option to change the frequency of meetings. The committee agreed to continue with monthly meetings.

The meeting adjourned at 9:19am.

The next scheduled TCAG Active Transportation Advisory Committee meeting will be held on **Thursday, January 23, 2019 at 8:30 a.m.** at the **Tulare County Association of Governments, 210 N. Church Street, Suite B, Visalia, CA 93291.**

Follow Up Items

Steven will provide an update regarding the Rocky Hill Traffic Counts.
Brideget will send link to traffic count data out to the ATAC committee.
Brideget will follow up with the Sheriff's department to see if there is a new member to replace Ms. Franks.